Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **01/03/2011**

Company Name: **ABJ MINIMIX LIMITED**

Company Number: **05036864**

Date of this return: **06/02/2011**

SIC codes: **2663**

Company Type: **Private company limited by shares**

Situation of Registered Office:
YOKESFORD HILL INDUSTRIAL ESTATE
BELBINS
ROMSEY
HAMPSHIRE
SO51 0PF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STUART MARSHALL**

Surname: **BURRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **WILLIAM NEVILLE**

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: 1) VOTING RIGHTS. 2) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS. 3) RIGHTS TO PARTICIPATE IN ANY CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-02-06**

Name: **WILLIAM NEVILLE CHAMBERLAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.